

Draft

November 03, 2005

Cable Committee Meeting Minutes

Present: Chairman- Will Ottery, Vice chair- Paul Hague, Ray Eaton, Brad Macauley, Donna Osborne, Steven Flanders, Jon Wallace
Guest: Heleen K., Walter Bohlin
Excused, Matt E.

Chairman Will Ottery called the meeting to order at 7:08P.

Minutes for September 2005

Brad Macauley , made a motion to approve minutes as read. Steven Flanders 2nd the motion.

The motion passed. 6-0-0

Minutes for October 2005

Chairman Will Ottery made a motion to approve the amended minutes as read, Brad Macauley 2nd.

The motion passed 5-0-1- Jon Wallace abstained was not at the meeting.

Walter Bohlin spoke about the Cable Studio upgrade went out to bid without specs that Walter had wrote. The bid sheet that went out did not match his (Walter) proposal.

The membership wanted to extend the date for the bids to get the specs out that Walter had wrote faxed out and to be put into the package.

Donna said she would make sure that everything got completed. And a new Legal Notice would be done due to the date extended.

Policies and Procedures-

Paul handed out to the committee the revised Policies and Procedures to view. Next meeting they will be discussed.

Chairman Will Ottery asked how the Independence Celebration was doing. Heleen Kurk said it was in editing.

Historical Society Banquet for the vets – Paul Hague and Will Ottery. Also in editing mode.

Reviewing the Cable Studio- Steve and Melcom will work on this together.

Studio cleanup and removal of obsolete equipment.

Training on editing tapes. Donna will check to see if Susan Elkins would be willing to help out.

The committee need to go through the cable and wires that are in the cable room.

Signs for the conference room were made by Bob Clark to be placed on the table during meetings so that citizens watch will know what committee they are watching on channel 6.

Donna Osborne made a motion to buy a battery and tapes for the digital camera. Paul Hague 2nd. Motion passed 6-0-0

Donna Osborne would like training setting up the cable equipment at the deliberative session.

Jon Wallace made a motion to adjourn at 8:05PM. Paul Hague 2nd motion passed 6-0-0